

## **KARO-ECHO Board Meeting**

**1/04/23**

**via Zoom**

### **Attendees:**

Howdy Goudey	KE6BEE
Frans Kuypers	KJ6IUV
Annette McCoubry	KJ6SWK
Tom Fattaruso	KN6BUY
Hal Graboske	KK6NDF

### **Board discussion items:**

- Board composition for 2023
- Review of member survey (get more responses)
- Shifting business from member to board meetings (agenda adjustments?)
- Training/program topic for Jan 9 meeting (HF/Winlink Demo for welfare emailing from disaster zone?)
- Implementation of skill checklist
- Crowd sourcing future presentations/training
- MOU follow-up (no update for now will follow-up after the Jan meeting)
- Patch box installs (no update for now will follow-up after the Jan meeting)
- Printing QSL card
- Other ideas and main meeting agenda items?

### **Topics discussed:**

#### **Board composition**

- It was agreed that board members would remain the same as last year, the 4 elected officers plus Hal KK6NDF, member at large, and Blake KN6CMP for outreach.

#### **MOU**

- Because there has not been any progress yet with the new fire chief, Hal KK6NDF

suggested contacting Kevin James and volunteered to do that.

**Membership Meeting** - ideas for making meeting shorter and more interesting

- Organize meetings so less time is used for business topics and more time for training.
  - More of the business decisions could be made in a board meeting. If other members have input on a subject we could invite them to join the board meeting to participate in the discussion even if they don't vote.
  - Start the business session at 7:00, make an effort to move to training at 7:30. If a speaker has been invited, the presentation should begin at 7:30.
  - If we don't have a meaningful update on a subject it doesn't need to be reported.
  - To lessen the number of tasks Howdy KE6BEE needs to do, one member could present a report for each of the typical business session topics.

**Ideas for Training Topics**

- There is continued interest in HF
- Email via radio, VHF/UHF and/or HF
- 10 meter SSB band segment available for technician licensees
- Weekend "garage" workshops and demos